

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
February 13, 2018
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:45	FY19 Budget Presentation to Finance Committee (Members Mary-Margaret Franclemont and John Deyst)
7:45-7:50	Approval of Minutes (vote needed)
7:50-7:55	Community Time
7:55-8:05	Reimagining Our Libraries Payment
8:05-8:30	Reimagining Our Libraries Design Presentation Plan
8:30-8:40	Circulating Art Prints Coordinator Job Description/Vacancy
8:40-8:45	Winfield Robbins Art Prints Working Group Update
8:45-8:55	Director's Report
8:55-9:00	Foundation Liaison Update
9:00-9:05	Friends Liaison Updates
9:05-9:10	Communications
9:10-9:15	Unanticipated Items
9:15-9:16	Date of Next Meeting: March 13, 2018
9:16	Adjournment (vote needed)